

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Jonathan Allen
Eileen Clarke
Mary Cochran

Margaret Cox
Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, February 5, 2009
3:30 p.m.

Governor Sanford B. Dole Middle School Cafeteria
1803 Kam IV Road
Honolulu, Hawaii

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements

Recognizing New Hope Christian Fellowship for Its Contributions to Hawaii's Public Schools
- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent
 - 1. District Presentation – Farrington Complex: Ensuring Highly Qualified AND Highly Effective Teachers via Mentoring, Induction, and Coaching
 - 2. Developing and Strengthening Partnerships to Support Student Achievement
 - 3. Presentation on the 2008 Superintendent's Nineteenth Annual Report
 - 4. *Update/Discussion on the Review of Progress Regarding Adequate Yearly Progress Providers
 - 5. *Update/ Discussion on Data Submittal for Federal Reporting
 - 6. *Update/Discussion on the Department of Education's Electronic Student Information System (eSIS) Timeline and Progress Report

D. State Librarian

Abraham Lincoln Bicentennial Programs and Exhibit at Hawaii State Library

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. **Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Department of Education Civil Rights Compliance Office Quarterly Report on Civil Rights Cases and Litigation
- B. Discussion/Action on Collective Bargaining and Personnel Matters Related to Bargaining Units 05 and 06
- C. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Board of Education Positions on Legislation Relating to the Board of Education/Department of Education/Hawaii State Public Library System/Charter School Review Panel/Charter School Administrative Office/Charter Schools (*Committee on Legislation, Public Charter Schools & Public Libraries*)

VIII. Adjournment

*Agenda Items to be taken up after 7:00 p.m. contingent on Board approval.

** This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson